

**SPECIAL MEETING  
EMERGENCY COMMISSION  
MINUTES  
Friday, July 21, 2000**

A special meeting of the Emergency Commission was held on Friday, July 21, 2000, in the Governor's Conference Room. Present was Governor Ed Schafer and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Gary Nelson, Senator David Nething, and Representative Jack Dalrymple. Governor Schafer called the meeting to order at 7:04 a.m.

**1. North Dakota State University (Request # 1300)**

A motion was made by Senator Nething to approve the request to borrow \$12,500,000 from the Bank of North Dakota per the provisions of N.D.C.C. § 54-16-13, and as related to the damages caused by the excessive rain natural disaster occurring in Fargo on June 19 and 20, 2000, with the stipulation that the line of credit only be available to pay the expenses incurred as the result of that disaster and only as documented on a Project Work Sheet (PWS) approved by the Federal Emergency Management Agency (FEMA), and that the line of credit cannot be used to cover the cost of enhancements or modifications beyond those listed on the PWS, that the line of credit be repaid as reimbursements are received from FEMA, and that the line of credit only be drawn upon as funds are needed to pay contractors. Senator Nelson seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 7:08 a.m.

Respectfully submitted,

Alvin A. Jaeger  
Secretary of State  
Secretary to Emergency Commission